



Self-Determination Advisory Committee Agenda

Date	Wednesday, September 16, 2015
Time	10:00 a.m. – 12:00 p.m.
Location:	ACRC, 2241 Harvard Street, Ste. 100, Sacramento, CA 95815 (916) 978-6400
Call-in Number	The conference call phone number is (916) 978-6560. There is no pin associated with this call in number. You can dial that number and you will immediately be connected. If you have any difficulties accessing this number, call 916-715-7057.

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Lisa West at (916) 978-6400.

Call to Order (Lisa Cooley, Chair) 10:00 a.m.

1.1 Welcome & Introductions

- 1) Approval of Agenda & Minutes (Lisa Cooley) (action)**
- 2) Update on Waiver Application and Statewide DDS
Workgroup (Sonya Bingaman, David Rydquist, Phil Bonnet)**

- a. Updates on DDS website
(<http://www.dds.ca.gov/sdp/sdpupdates.cfm>)
- b. Self-Determination Video now posted at
<http://www.dds.ca.gov/SDP/Index.cfm> and
<http://www.scdd.ca.gov>

3) Public Comment Period

This item is for members of the public only to provide comments and/or present information to the SDAC on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

- 4) **SDP Local Volunteer Advisory Committees:** California Government Code requires that these meetings to be open to the public and conducted in accordance with all the requirements of the Bagley-Keene Open Meeting Act.

- 5) **Person Centered Planning (Judy Mark, Government Relations Chair, Autism Society of Los Angeles)**

- 6) **Date of next meeting**
a. October 21, 2015; November 18, 2015; December??

- 7) **Develop agenda for next meeting**

- 8) **Adjournment** **12:00 p.m.**



Self-Determination Advisory Committee Minutes DRAFT

Date	Wednesday, August 19, 2015
Time	10:00 a.m. – 12:00 p.m.
Location	ACRC, 2241 Harvard Street, Ste. 100, Sacramento, CA 95825 916-978-6400, Call in 916-978-6560

Members present	Members absent
Lisa Cooley SA	Margaret Lamb FA (excused)
Kimberly Terrell SA	Stacy Shaw SA (excused)
Stacy Shaw SA	
Christian Griffith FA	Others present
Lana Knyazev SP	David Rydquist, ACRC
Al Millan FA/SP	Sonya Bingaman, SCDD
Carole Watilo SP	Kathy Brian, SCDD
Joyce McNair FA	Susie Malloy FA
Luis Rivera FA	William Leiner SA
Marie Ibarra FA	Sue Anne Bennett
Nancy Libby FA (phone)	Jon Nelson, SA ACRC Board Member
Brittnee Gillespie, DRC	Ed Plon FA, support for JN
	Wesley Moss, Premier FMS
Legend: SA – Self-Advocate, FA – Family Advocate, SP – Service Provider, FMS Fiscal Management Service	Amy Levin FA
	Judy Mark, Autism Society L.A. (by phone)

9) Call to Order

10:00 a.m.

1.2 Welcome & Introductions

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- 10) Approval of Agenda and Minutes (from July 15, 2015)
It was moved/seconded (Watilo/McNair and carried to approve the agenda
(No Abstentions)
- 11) Update on Waiver Application and Statewide DDS Workgroup
(Rydquist/Bingaman)
 - a. DDS posted the Self-Determination Waiver on August 7 for 30 days of Public Comment. In mid-September, DDS will submit the Waiver to CMS. CMS will then have another 90 days to respond. There could be additional delays at any point in the process. It seems unlikely the waiver will be approved in less than 4-5 months.
- 12) What is an Independent Facilitator (Judy Mark)

Judy Mark of the Autism Society of Los Angeles gave a presentation on the Role of the Independent Facilitator (IF). It is voluntary for a consumer to use an Independent Facilitator. The Service Coordinator can act as the IF. The IF cannot be providing services or employed by an agency providing services to the consumer. The consumer can use the IF a little or a lot depending on their needs. In the first few months/years, the consumer may need more assistance locating, negotiating, and setting up services. Once services are set up, there may be less need for the IF. Parents can act as the IF. In some cases parents act as the IF for other families. The IF helps with the Person Centered Planning Process. They need to have the ability to introduce resources, access generic resources and free resources in the community. The IF must be familiar with CMS/HCPs Settings Rules so that services developed are integrated and will be approved and reimbursed. The IF helps to negotiate rates with providers. The IF assists during life changes or crises. The IF can assist with transition planning, during a health crisis, and to assist with requesting an adjusted budget. They assist and support the consumer to manage their services. They can charge an hourly or monthly fee. There have been several IF trainings in California. More will be needed. Local areas need to coordinate these trainings.

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- 13) Public Comment Period
 - a. None
- 14) Location and date of next meeting
 - a. Wednesday, September 16, 2015, 10am-12pm at ACRC.
 - b. Committee members suggested that two work groups be formed.
 - i. Outreach (coordinated by Lana Knyazev)
 - ii. Facilitator Training (coordinated by Carole Watilo)
- 15) Develop agenda for next meeting
 - a. It was suggested that Person Centered Planning be the topic for the next meeting.
- 16) Adjournment
 - a. Meeting adjourned at 12:00pm.